June 26, 2017

The City Council met in a Special Called Meeting with Public Hearings beginning at 6:15 P.M. the Public Hearings were held as follows: Ordinance authorizing the acceptance of a Stormwater utility Fee as mandated by Congress, Ordinance for the Annual Budget for the General Fund, State Street Aid Fund, Community Development Fund, Downtown VIP Fund, Sanitation Fund, Capital Projects I Fund, Stormwater Utility Fund, Lenoir City DEA Fund, and Lenoir City State Drug Fund for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018; Ordinance to provide Revenue for the Municipality of Lenoir City, County of Loudon, Tennessee for the Property Tax Year 2017; Ordinance for the Annual Budget for Lenoir City Schools for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018: General Purpose Fund, Sales Tax Fund, Federal Projects Fund, and Food Service Fund; Ordinance to amend Section 8-101 of the Lenoir City Municipal Code defining alcoholic beverages (to reflect current State law); Ordinance to amend Section 8-206 of the Lenoir City Municipal Code defining beer (to reflect current State Law); Ordinance authorizing the City of Lenoir City to impose and collect an inspection fee concerning alcoholic beverages; Ordinance to amend the Zoning Map of the City of Lenoir City, Tennessee pursuant to §13-7-204 of the Tennessee Code Annotated, to rezone property located at 705 Bon Street from C-3 Highway Commercial District to R-3 High Density Residential District; Ordinance establishing a Four-Way Stop at the intersection of G Street and 6th Avenue in Lenoir City, Tennessee.

The following people spoke on the Stormwater Utility Fee.

John C. Chlarson- MTAS Public Works Consultant Bob Maroney – 809 W 7th Avenue Van Shaver- County Commissioner Jeffrey Feike- Ft. Loudon Medical Center, Hospital Administrator Bob Miles- Chestnut Ridge Subdivision

Mayor Tony Aikens asked for comments from citizens regarding an item/items on the agenda.

The following people spoke on the Stormwater Utility Fee.

Pastor Earnest Varner- 6th Avenue Church of God
Thomas Moats-Small Business Owner
Mark Matlock- Small Local General Contractor and Development Business
John TuckKelle Northup
Monty Ross- Chestnut Ridge Subdivision
Brian Sturgall
Pastor David Bandy-North Lenoir Church of God

John C. Chlarson, Public Works Consultant with MTAS, Mayor Aikens, City Administrator Amber Scott addressed all questions and concerns.

A motion was made by Shields and seconded by Simpson to approve the minutes of the May 8, 2017 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, Wampler voting AYE.

A motion was made by Henline and seconded by Hines to approve the minutes of the June 5, 2017 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, Wampler voting AYE.

A motion was made by Simpson and seconded by Shields to approve an Ordinance authorizing the acceptance of a Stormwater Utility Fee as mandated by Congress. The Following vote was recorded: Henline, Hines, Shields, Simpson, Wampler voting **AYE**. Johnson A**bstained** from the vote.

Final Reading. Ordinance 2017-06-26-2168-A

A motion was made by Simson and seconded by Henline to approve an Ordinance for the Annual Budget for the General Fund, State Street Aid Fund, Community Development Fund, Downtown VIP Fund, Sanitation Fund, Capital Projects I Fund, Stormwater Utility Fund, Lenoir City DEA Fund, and Lenoir City State Drug Fund for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Final Reading. Ordinance 2017-06-26-2169-A

A motion was made by Shields and seconded by Hines to approve an Ordinance to provide Revenue for the Municipality of Lenoir City, County of Loudon, Tennessee for the Property Tax Year 2017. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Final Reading. Ordinance 2017-06-26-2169-B

A motion was made by Shields and seconded by Wampler to approve the final reading to adopt an Ordinance for the General Purpose Fund for Lenoir City Schools beginning July 1, 2017 and ending June 30, 2018. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Final Reading. Ordinance 2017-06-26-2169-C

A motion was made by Henline and seconded by Wampler to approve the final reading to adopt an Ordinance for the Sales Tax Fund Fund for Lenoir City Schools beginning July 1, 2017 and ending June 30, 2018. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE.

Final Reading. Ordinance 2017-06-26-2169-C

A motion was made by Simpson and seconded by Hines to approve the final reading to adopt an Ordinance for the Federal Projects Fund for Lenoir City Schools beginning July 1, 2017 and ending June 30, 2018. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Final Reading. Ordinance 2017-06-26-2169-C

A motion was made by Shields and seconded by Wampler to approve the final reading to adopt an Ordinance for the Food Service Fund for Lenoir City Schools beginning July 1, 2017 and ending June 30, 2018. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE.

Final Reading. Ordinance 2017-06-26-2169-C

A motion was made by Shields and seconded by Simpson to approve an Ordinance to amend Section 8-101 of the Lenoir City Municipal Code defining alcoholic beverages (to reflect current State law). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Final Reading. Ordinance 2017-06-26-2169-D

A motion was made by Wampler and seconded by Simpson to approve an Ordinance to amend Section 8-206 of the Lenoir City Municipal Code defining beer (to reflect current State law). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Final Reading. Ordinance 2017-06-26-2169-E

A motion was made by Shields and seconded by Hines to approve an Ordinance authorizing the City of Lenoir City to impose and collect an inspection fee concerning alcoholic beverages. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Final Reading. Ordinance 2017-06-26-2169-F

A motion was made by Simpson and seconded by Wampler to approve the final reading to adopt an Ordinance (via Planning Commission's recommendation) to amend the Zoning Map of the City of Lenoir City, Tennessee pursuant to §13-7-204 of the <u>Tennessee Code Annotated</u>, to rezone property located at 705 Bon Street from C-3 Highway Commercial District to R-3 High Density Residential District. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Final Reading. Ordinance 2017-06-26-2169-G

A motion was made by Johnson and seconded by Hines to approve an Ordinance to establish a Four-Way Stop at the intersection of G Street and 6th Avenue in Lenoir City, Tennessee. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Final Reading. Ordinance 2017-06-26-2169-H

A motion was made by Wampler and seconded by Shields to approve the 2016-2017 Budget Amendments for the General Fund, State Street Aid Fund, Community Development Fund, Downtown VIP Fund, Sanitation Fund, Capital Projects I Fund, Capital Projects II Fund, Lenoir City DEA Fund, and the Lenoir City State Drug Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Shields and seconded by Wampler to approve the 2016-2017 Budget Amendments for Lenoir City Schools General Purpose Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Hines to approve the 2016-2017 Budget Amendments for Lenoir City Schools Sales Tax Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Hines and seconded by Simpson to approve the 2016-2017 Budget Amendments for Lenoir City Schools Federal Projects Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Shields and seconded by Johnson to approve the 2016-2017 Budget Amendments for Lenoir City Schools Food Service Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Johnson to approve to adopt a Resolution by the City of Lenoir City and Lenoir City Board of Education designating funding for nonrecurring (one-time) expenditure for Fiscal Year 2017-2018. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Resolution 2017-06-26-2170-A

A motion was made by Shields and seconded by Johnson to approve to adopt a Resolution authorizing transfer of funds from the Retirement Income Plan for Employees of the City of Lenoir City to the Tennessee Consolidated Retirement System. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Resolution 2017-06-26-2170-B

A motion was made by Johnson and seconded by Hines to approve an Ordinance to establish a Four-Way Stop at the intersection of F Street and 4^{th} Avenue in Lenoir City, Tennessee. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

First Reading.

A motion was made by Wampler and seconded by Johnson to approve to adopt a Resolution approving a Public Records Policy. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Resolution 2017-06-26-2170-C

A motion was made by Henline and seconded by Johnson to approve the Personnel Committee's recommendation to hire Bobby Hamilton to fill vacancy in the Police Department. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Wampler to approve the Personnel Committee's recommendation to hire Robert Beckley to fill vacancy in the Police Department. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Johnson to approve the Personnel Committee's recommendation to hire Caleb Green to fill vacancy in the Police Department. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Johnson to approve the Personnel Committee's recommendation to hire Andrew Lee to fill vacancy in the Police Department. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Simpson to approve the Personnel Committee's recommendation to hire Charles Butler to fill full time vacancy in the Police Department. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE.

A motion was made by Henline and seconded by Johnson to approve the Personnel Committee's recommendation to hire Chris Lawson to fill full time vacancy in the Fire Department. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Hines to approve the Purchasing Committee's recommendation to approve the low quote from M & M Tennis Courts for tennis court repair (grant) in the amount of \$5,000.00. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE.

A motion was made by Simpson and seconded by Johnson to approve the Purchasing Committee's recommendation declaring 2007 garbage truck and 1988 Ford F-700 dump truck as surplus property and posting on www.govdeals.com. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE.

A motion was made by Henline and seconded by Hines to approve the Purchasing Committee's recommendation regarding purchase of traffic cones (40) and barrels (20) at a total cost of \$1,274.00 for use in the City. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE.

A motion was made by Johnson and seconded by Hines to approve the Purchasing Committee's recommendation regarding transfer of data from Local Government Corporation to E-gov software for \$6,848.00. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Shields to approve the Purchasing Committee's recommendation regarding the purchase of air compressor for Street Department at a cost of \$1,100.00 from Tractor Supply. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE.

A motion was made by Henline and seconded by Johnson to approve to adopt a Resolution accepting the proposal of the Tennessee Department of Transportation to construct a project designated as SR-73 (US 321) from Simpson Road East to North of SR 2 (US 11) in Lenoir City, Tennessee. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Resolution 2017-06-26-2171

A motion was made by Wampler and seconded by Henline to approve all bills and accounts to be paid when properly approved and funds available. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Johnson to adjourn the June 26, 2017 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Tony R. Aikens, Mayor	James W. Wilburn, III., Recorder/Treasurer